



Municipalities building a
stable insurance future.

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RESOLUTION NO. 016-2013 - AWARD OF CONTRACT - CONSULTING SERVICES FOR CONSORTIUM

MOVED by Mr. Barber, seconded by Mr. Hart, and unanimously adopted by voice vote by members present.

WHEREAS, the Consortium requires ongoing consulting services to continue operations, and

WHEREAS, the Consultant shall provide services such as establishing a budget, filing periodic reports, calculating premium equivalents, and preparing a variety of internal reports, and

WHEREAS, the Consortium issued a Request for Proposals for consulting services on October 1, 2013, and five proposals were received and reviewed by the Review Committee, now therefore be it

RESOLVED, that the Consortium selects the consulting firm of Locey & Cahill LLC to provide consulting services for the period of January 1, 2014 through December 31, 2015, with the option to renew for three additional one year terms.

* * * * *

STATE OF NEW YORK)
) ss:

COUNTY OF TOMPKINS)

I hereby certify that the foregoing is a true and correct transcript of a motion adopted by the Greater Tompkins County Municipal Health Insurance Consortium on December 19, 2013.


Michelle Pottorff, Administrative Clerk

Consortium Members:

County of Tompkins ~ City of Ithaca ~ City of Cortland ~ Town of Caroline ~ Town of Danby ~
Town of Dryden ~ Town of Enfield ~ Town of Groton ~ Town of Ithaca ~ Town of Lansing ~
Town of Ulysses ~ Village of Cayuga Heights ~ Village of Dryden ~ Village of Groton ~ Village of Trumansburg